

RECORD OF PROCEEDINGS  
Village of Peninsula  
PLANNING COMMISSION

Held: October 27, 2015

Page 1 of 3

**CALL TO ORDER:** The Village of Peninsula Planning Commission convened from 5:33 p.m. to 7:31 p.m. in the Peninsula Village Hall. Karen Walters called the meeting to order with the following members and visitors present

**ROLL CALL:**

Karen Walters	Present	Michael Matusz	Present
Lawrence Milhoan	Present	Michael Kaplan	Present
Douglas Mayer, Mayor	Present		

**OTHERS PRESENT**

Gary Diorio

**CITIZENS PARTICIPATION**

Nothing to report.

**COMMISSION PARTICIPATION**

Consideration of the Minutes.

**MOTION:** TO APPROVE THE SEPTEMBER 22, 2015 MEETING MINUTES WITH ATTENDANCE CORRECTIONS.

Moved by Mayer Mayer, seconded by Mr. Matusz.

Call for discussion: Mr. Kaplan objected that the meeting was not recorded.

Votes were: Michael Matusz, aye; Douglas Mayer, aye; Karen Walters, aye; Michael Kaplan, abstain, Lawrence Milhoan, absent. **Motion passed.** (Motion 1-2015)

**MOTION:** TO APPROVE THE AUGUST 25, 2015 MEETING MINUTES IN FINAL FORM.

Moved by Mr. Kaplan, seconded by Ms. Walters.

Call for discussion: No response.

Votes were: Michael Matusz, abstain; Douglas Mayer, aye; Karen Walters, aye; Michael Kaplan, nay, Lawrence Milhoan, absent. **Motion passed.** (Motion 2-2015)

Members discussed approving the minutes of the April 28, 2015 minutes. It was agreed that the April minutes would be verified and Ms. Workman would request a copy of Mr. Weant's presentation.

**MOTION:** TO APPROVE THE TRANSCRIPT OF FEBRUARY 24, 2015 INTO RECORD.

Moved by Mr. Matusz, seconded by Ms. Walters.

Call for discussion: No response.

Votes were: Michael Matusz, aye; Douglas Mayer, aye; Karen Walters, aye; Michael Kaplan, aye, Lawrence Milhoan, absent. **Motion passed.** (Motion 3-2015)

**MOTION:** TO APPROVE THE MARCH 24, 2015 MEETING MINUTES IN FINAL FORM.

Moved by Mr. Matusz, seconded by Ms. Walters.

Votes were: Michael Matusz, aye; Douglas Mayer, aye; Karen Walters, aye; Michael Kaplan, nay, Lawrence Milhoan, absent. **Motion passed.** (Motion 4-2015)

11/19/15





